

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JULY 21, 2009**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JULY 7, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF JULY 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GENOA AND SERVICE CONCEPTS, INC.**
  - B) AN ORDINANCE IMPLEMENTING THE PROVISIONS OF AN ECONOMIC INCENTIVE AGREEMENT WITH SERVICE CONCEPTS, INC.**
- XI. CLOSED SESSION**
  - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
  - B) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

## **XII. DEPARTMENT REPORTS**

**A) ADMINISTRATIVE REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

## **XIII. ANNOUNCEMENTS**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.